

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756074

FILED
Jan 09, 2009
Secretary of State

Entity Name: SUGAR MILL COUNTRY CLUB, INC.

Current Principal Place of Business:

100 CLUBHOUSE CIRCLE
NEW SMYRNA BCH, FL 32168

New Principal Place of Business:

Current Mailing Address:

100 CLUBHOUSE CIR.
NEW SMYRNA BCH, FL 321687967

New Mailing Address:

100 CLUBHOUSE CIRCLE
NEW SMYRNA BCH, FL 32168

FEI Number: 59-2085808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITCHNER, LORI A
100 CLUBHOUSE CIR.
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BENTSEN, ROBERT
Address: 514 BOXWOOD LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: P () Delete
Name: BATZA, JOHN A
Address: 211 BROMLEY CIRCLE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D () Delete
Name: SALLAY, JAMES
Address: 1096 RED MAPLE WAY
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: T () Delete
Name: PASQUALE, JOSEPH
Address: 350 GLENEAGLES DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D () Delete
Name: GROEL, EDWARD
Address: 508 BOXWOOD LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: S () Delete
Name: JOHNSON, DAREL
Address: 219 PRESTWICK DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MCCRORY, BRUCE R
Address: 402 QUAY ASSISI
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: S (X) Change () Addition
Name: GROEL, EDWARD
Address: 508 BOXWOOD LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D (X) Change () Addition
Name: MEDFORD, HARLAN
Address: 1111 LOCH LAGGAN COURT
City-St-Zip: NEW SMYRNA BEACH, FL 32168

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN A. BATZA

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date